

**Rumson Historic Preservation Commission
Minutes of the Meeting September 17, 2020
Zoom Meeting**

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Charles Shay.

2. Pledge of Alliance

3. Roll Call

Present: Chairman Charles Shay, Vice Chairman Thomas Clark, Council President Laura Atwell, Mrs. Laura Tooker, Mr. Ben Day, Mr. Jon Carras and Mr. Robert Adler

Absent: Mr. Jim Fitzmaurice and Mr. Ross Millhiser

Chairman Shay declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by posting and mailing of a schedule all regular meetings of the Historic Preservation Commission for 2020 to the Asbury Park Press, the Two Rivers Times and the Rumson Borough Website.

4. Approval of Minutes of February 20, 2020

Motion to approve the minutes of the February 20, 2020 meeting was made by Vice Chairman Clark and seconded by Mrs. Tooker. Chairman Shay to forward to Mr. Day for posting on the Borough Website.

5. Chairman Report

Chairman Shay announced the opening of the George Moss History Room is on hold until Borough Hall reopens to the public. Due to the closing of Borough Hall, the HPC Annual Report to the Borough Council will be postponed. The remaining HPC meetings for 2020 will be conducted via Zoom.

6. Sub Committees

1. Maintain & Update HPC Website

- Data collection of properties that will turn 100 in the next five years – Ongoing
- 3 homes to be added to inventory for 2020
 - 128 E. River Road
 - 69 Rumson Road
 - 18 Allen Street

- Line drawings for glossary photos underway by Mr. Day and Mr. Fitzmaurice
- Historic articles uploaded to website – Ongoing
- Mapping of the locations of the existing inventory has been added to the website – Completed

A. HPC Preservation & Historic Plaque Award Programs

- The 2020 Historic Preservation Award Program was canceled.
- Two HPC plaques were ordered in 2020. Will review pricing of plaques for 2021 as the cost and shipping have increased.
- Vice Chairman Clark researching the costs for a plaque for Bingham Hall
- Discussion about a possible community event commemorating the Borough's 100 year homes and sponsored by the Borough and the Historic Preservation Commission. Event will provide the community information about the Historic Preservation Commission, it's goals and accomplishments. Discussion to continue at November 2020 HPC meeting.

B. Narrated Tour Enhancements

- Updates to existing narrated tours – On hold
- Discussion of potential projects to expand narration on the website – On hold

C. Moss History Room and HPC Borough Hall Lobby Display Case

- History Room opening postponed. Will reschedule once Borough Hall is open to the public.
- Display case contents on hold until Borough Hall opens to the public.

D. Rumson History Volume 3

- Table of Contents revised
- Collecting data for the content

7. Liaison Report

Vice Chairman Clark reported that the subdivision application for 3 Black Point Horseshoe was denied. 3 Black Point Horseshoe is in the inventory and the home is considered significant. The home at 62 Ridge Road was razed and will need to be removed from the inventory.

8. Next Meeting

The next meeting will be held Thursday, October 15, 2020 at 6:00 PM via Zoom.

9. Adjournment

The meeting was adjourned at 6:53 after a motion by Vice Chairman Clark and seconded by Mr. Day.

Respectfully Submitted,

Laura Tooker, Secretary